

May 3, 2019

Corporate Relations Department,
BSE Limited
Stock Exchange Tower,
Dalal Street,
Mumbai - 400 001.

Security Code No. 505324

The Manager
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sirs,

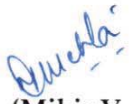
Sub. : Data regarding Lost/Stolen/Fake/Duplicate Case(s) Shares - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Further to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the information cases regarding Lost / Stolen / Fake/ Duplicate shares received from the Registrar viz. Link Intime India Pvt. Ltd., on May 3, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Manugraph India Limited


(Mihir V. Mehta)
Company Secretary

Encl.: As above

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

Mihir Mehta

From: instamisreports@linkintime.co.in
Sent: Friday, May 03, 2019 04:03
To: sharegrievances@manugraph.com; mihir.mehta@manugraph.com
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID3895.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Manugraph India Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
02 May 2019	M000569	MAYA KANAIYALAL ROAHIRA	1877	948501 - 948625	125	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.

Registered A/D

From-

Geeta Uttamani

Plot no. 318, Linking Road,

Flat No. 12, Satyam Society,

Khar - Mumbai 400052

To,

M/s Intime Spectrum Registry Limited,

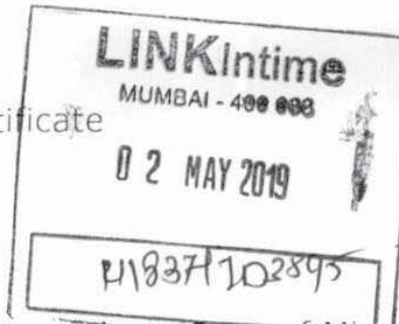
(Unit : Manugraph India Limited)

C -13 Pannalal silk mills compound ,

LBS marg, Bhadup (west)

Mumbai 400078

Subject - to issue duplicate share certificate



Dear sir/madam,

This is to inform you that I (Geeta Uttamani) nominee of Miss Maya Kanaiyalal Rohira want to inform you that Miss Maya Kanaiyalal Rohira has passed away on 12/02/ 2019 (death certificate enclosed). She was having share in Manugraph India Limited Folio No. M000569 No. of share 125. The above said share certificate has been misplaced by her in her last time.

So I request you to issue duplicate share certificate.

I am also enclosing Copy of counterfoil of cheque and copy of postal ballot form issued by you for your reference.

Thanking you

Yours sincerely

Geeta Uttamani

(Geeta Uttamani)

Date 18/04/2019

Enclosed :-

- 1) Copy of Death certificate of Miss Maya Kanaiyalal Rohira
- 2) Pan card and Aadhar card copy of Geeta Uttamani
- 3) Copy of counterfoil of cheque and
- 4) Copy of postal ballot form
- 5) Copy of passport of Geeta Uttamani

क्रमांक 1
No. 1



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6



MUNICIPAL CORPORATION OF GREATER MUMBAI H WEST WARD



मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून बृहन्मुंबई महानगरपालिका पत्र पश्चिम विभाग, तालुका मुंबई उपनगर, जिल्हा मुंबई उपनगर जिल्हा, राज्य महाराष्ट्र येथील उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI H WEST WARD OF TAHSIL/BLOCK GR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : MISS. MAYA KANYALAL ROHIRA

लिंग / SEX: महिला / FEMALE

आधार क्रमांक / UID NO.:
XXXXXXXX7057

मृत्यु दिनांक / DATE OF DEATH:
12-02-2019
TWELFTH-FEBRUARY-TWO THOUSAND NINETEEN

मृत्यु ठिकाण / PLACE OF DEATH:
PLOT NO.318, FLAT NO.12, SATYAM SOCIETY, LINKING ROAD, KHAR (W), GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA, 400052.

मृत व्यक्तीचे वय / AGE OF DECEASED:
068 YE. RS

पती / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:

आधार क्रमांक / HUSBAND/WIFE UID NO.:

आईचे पूर्ण नाव / NAME OF MOTHER:
JANKI KANYALAL ROHIRA

वडिलांचे पूर्ण नाव / NAME OF FATHER:
KANYALAL ROHIRA

आधार क्रमांक / MOTHER'S UID NO.:

आधार क्रमांक / FATHER'S UID NO.:

मृत व्यक्तीचा मृत्युसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

PLOT NO.318, FLAT NO.12, SATYAM SOCIETY, LINKING ROAD, KHAR (W), GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA- 400052

मृत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

PLOT NO.318, FLAT NO.12, SATYAM SOCIETY, LINKING ROAD, KHAR (W), GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN, MAHARASHTRA- 400052

नोंदणी क्रमांक / REGISTRATION NO:
D-2019: 27-90268-000490

नोंदणी दिनांक / DATE OF REGISTRATION:
14-02-2019

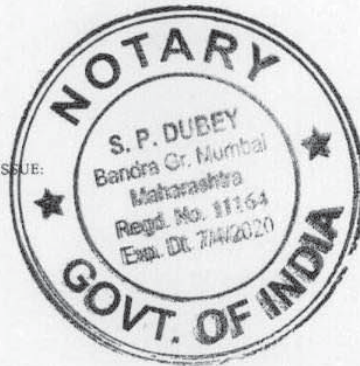
धेरा / REMARKS (IF ANY):
TOD:09:30 PM

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
14-02-2019

निर्णमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI H WEST WARD

UPDATED ON :
2019-02-14 09:10:45



S. P. DUBEY

TRUE COPY

S. P. DUBEY
B.A., L.L.B.

NOTARY GR. MUMBAI
MAHARASHTRA
(GOVT. OF INDIA)

"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-V8(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

* प्रत्येक जन्म आणि मृत्युची घटना नोंदवण्याची खात्री करा * / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH *




भारत सरकार
Government of India

गीता उत्तमानी
 Geeta Uttamani
 पिता : मोहन दास
 Father: MOHAN DAS
 जन्म तिथि / DOB : 19/07/1973
 महिला / Female




6311 5694 3558

आधार - आम आदमी का अधिकार

आयकर विभाग **भारत सरकार**
INCOME TAX DEPARTMENT **GOVT. OF INDIA**


स्थायी लखा संख्या कार्ड
 Permanent Account Number Card
AJQPU2800H

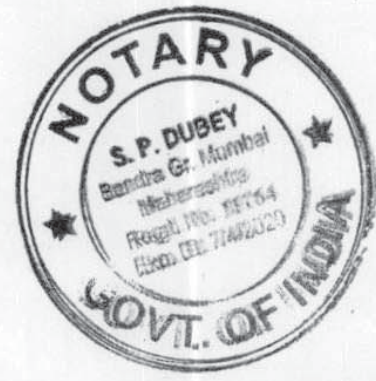



नाम / Name
GEETA UTTAMANI

पिता का नाम / Father's Name
MOHAN DAS SACHDEV

जन्म का संवत् / Date of Birth
 19/07/1973








भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India


पता: W/O: अनिल उत्तमानी सी
 82, सेक्टर 1, देवेंद्र नगर, रायपुर,
 रायपुर, छत्तीसगढ़, 492001


Address: W/O: An Uttamani, C 72,
 SECTOR 1, DEVENDRA NAGAR, Raipur,
 Raipur, Chhattisgam, 492001

6311 5694 3558

 1947
 1800 300 1947

 help@uidai.gov.in


 www.uidai.gov.in



In case this card is lost / found, kindly inform / return to
 Income Tax PAN Services Unit, UTHISI,
 Plot No. 3, Sector 11, CBD Belapur,
 Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटायें।
 आयकर पैन सेवा यूनिट, UTHISI,
 प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,
 नवी मुंबई - 400 614.

Aaykar Sampark Kendras
 For Income Tax Related
 Queries call Toll Free Nos.
 1961
 or
 18001801961

TRUE COPY

S. P. DUBEY
 B.A.L.L.B.
NOTARY GR. MUMBAI
 MAHARASHTRA
 (GOVT. OF INDIA)

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

400083 27.02.2019

15ER 29942976

₹2.5

P140758

SERIAL NO: 395
MAYA KANAIALAL ROAHIRA
318 LINKING ROAD
KHAR

BOMBAY
MUMBAI - 400052



भेजनेवाले का नाम और पता

Sender's Name and Address

LINKIntime

LINK INTIME INDIA PVT. LTD.

Unit : Manugraph India Limited

C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083.

Tel: 022-4918 6270

E-mail : rnt.helpdesk@linkintime.co.in; Website : www.linkintime.co.in

SEBI Regn. No. : INR000004058

Mobile App - bLink

KYC FORM Unit : Manugraph India Limited

Name: MAYA KANAIALAL ROAHIRA

Your current status is mentioned in the table given below :

Date of printing : 21/02/2019

Folio No : M000569

No.Of Shares : 125

Name of the shareholder(s)	(A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No (E)	Nominee Details (F)
MAYA KANAIALAL ROAHIRA	REQUIRED	REQUIRED	REGISTERED	REQUIRED	REQUIRED	REQUIRED

**MANUGRAPH INDIA LIMITED**

CIN : L29290MH1972PLC015772

Registered Office : Sidhwa House, 1st Floor, N. A. Sawant Marg, Colaba, Mumbai - 400 005

Email: sharegrievances@manugraph.com, Website: www.manugraph.com

Tel: 022-22852256 / 57 / 58, Fax: 022-22870702

**DIVIDEND WARRANT
2013-2014**DATE : 2nd September, 2014**M000569/1543/FNL 2013-2014
MAYA KANAIALAL ROAHIRA****318 LINKING ROAD
KHAR****BOMBAY
MUMBAI 400052**

FOLIO NO. / CLIENT ID NO.	NO. OF SHARES	WARRANT NO.	NET AMOUNT PAYABLE (₹)
M000569	125	1543	125.00

